

**SHELBY COUNTY BOARD OF COMMISSIONERS  
AGENDA ROUTE SHEET**

Referred to Commission Committee (name) Hospitals & Health

For Commission Action on (date) February 25, 2008

---

**A RESOLUTION APPROVING A SUBCONTRACT IN THE AMOUNT OF \$140,000 WITH THE UNIVERSITY OF MEMPHIS TO PROVIDE COMMUNITY PREVENTION INITIATIVE SERVICES, AND THIS ITEM REQUIRES THE EXPENDITURE OF \$140,000 OF STATE GRANT FUNDS. SPONSORED BY COMMISSIONER JOYCE AVERY.**

---

**CHECK ALL THAT APPLY BELOW:**

       This Action does NOT require expenditure of funds.

  X   This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: \$                      : County CIP Funds: \$                     

State Grant Funds: \$ 140,000 : State Gas Tax Funds: \$                     

Federal Grant Funds: \$                     

Other funds (Specify source and amount): \$   

Other pass-thru funds (Specify source and amount): \$   

**Originating Department:** Division of Health Services – Personal Health Services

**APPROVAL:**

Dept. Head: Johnathan Russell 544-7585 \                      \                       
(Type your name & phone #.) (Initials) (Date)

Division Director: Yvonne S. Madlock 544-7583 \                      \                       
(Type your name & phone #.) (Initials) (Date)

CIP – A&F Director:    \                      \                       
(Type your name & phone #.) (Initials) (Date)

Finance Dept.: Michael A. Swift 545-4449 \                      \                       
(Type your name & phone #.) (Initials) (Date)

County Attorney: Fred E. Jones, Jr. 545-4611 \                      \                       
(Type your name & phone #.) (Initials) (Date)

CAO/Mayor: James Huntzicker 544-4514 \                      \                       
(Type your name & phone #.) (Initials) (Date)

ITEM NO: \_\_\_\_\_

PREPARED BY: Johnathan Russell

APPROVED BY: \_\_\_\_\_

**A RESOLUTION APPROVING A SUBCONTRACT IN THE AMOUNT OF \$140,000 WITH THE UNIVERSITY OF MEMPHIS TO PROVIDE COMMUNITY PREVENTION INITIATIVE SERVICES, AND THIS ITEM REQUIRES THE EXPENDITURE OF \$140,000 OF STATE GRANT FUNDS. SPONSORED BY COMMISSIONER JOYCE AVERY.**

---

**WHEREAS**, Shelby County Government, on behalf of the Memphis and Shelby County Health Department (“County”) through contractual agreement with the State of Tennessee, Department of Health, provides Community Prevention and Primary Prevention Services in Shelby County; and

**WHEREAS**, The County, in an effort to better serve residents of Memphis and Shelby County, desires to enter into a subcontract with the University of Memphis, in the amount of \$140,000.00 to provide Community Prevention Initiative services for the period July 1, 2007 through June 30, 2008; and

**WHEREAS**, A subcontract has been prepared outlining the responsibilities of said parties; and

**WHEREAS**, This action is 100% Grant Funded.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE**, That the subcontract between Shelby County Government, on behalf of the Memphis and Shelby County Health Department and the University of Memphis, to provide Community Prevention Initiative services for the period July 1, 2007 –June 30, 2008, in the amount of \$140,000.00 is approved.

**BE IT FURTHER RESOLVED**, That the County Mayor is hereby authorized to execute the aforementioned subcontract on behalf of Shelby County Government.

**BE IT FURTHER RESOLVED**, That funds in the amount of \$140,000.00 are hereby appropriated from FY 2007-2008 Operating Budget Account No. 278-400606-6637.

**BE IT FURTHER RESOLVED**, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in amounts not to exceed \$140,000.00 for the purposes contained in this resolution to Girls, Inc. of Memphis, and to take proper credit in their accounting therefore.

\_\_\_\_\_  
A C Wharton, Jr., County Mayor

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of County Commission

ADOPTED: \_\_\_\_\_

## SUMMARY SHEET

### **I. Description of Item**

Requesting approval of a subcontract and appropriation of funds.

This is a subcontract between the Memphis and Shelby County Health Department and University of Memphis to provide Community Prevention Initiative Services to the citizens of Memphis and Shelby County.

### **II. Source and Amount of Funding**

- A. Tennessee Department of Health  
Budget No. 278-400606-6637                      \$140,000.00
- B. There are no other costs, direct or indirect associated with this Resolution.
- C. There are no future costs associated with this Resolution that will ultimately be the responsibility of Shelby County Government.

### **III. Contract Items**

- A. This is a subcontract to provide Community Prevention Initiative Services.
- B. This contract is for the period July 1, 2007 to June 3, 2008 in the amount of \$140,000.00.

### **IV. Additional Information Relevant to Approval of this Item**

- A. Administration recommends approval of this Resolution.
- B. This subcontract is 100% Grant Funded.
- C. There are two proposed projects under this subcontract:
  - a. “Reducing the risk through faith-based rites of passage” program attempts to reduce the risk of youth engaging in risky behaviors by involving them in “rites of passage” training implemented by local church volunteers. The target population for this program is 100 youth between 8-16 years who are “at risk” for engaging in risky behavior that compromise their health and well-being. The program components include mentoring, service learning, community involvement and youth development;
  - b. “Reducing the Risk: Project OH (Orgullo Hispanico/Hispanic Pride!) Program centers around the implementation and evaluation of two positive youth development programs such as the “rites of passage training” and the service learning experiences offered to the target group. The target population is 40-60 Hispanic youth between 8-12 years who are “at risk” for engaging in risky behavior that compromise their health and well-being. The program components include Mentoring, Service Learning, Community Involvement, Youth Development and Parent Education.